

REGULAR COMMISSION MEETING
Action Minutes from May 2, 2007



- A. CALL TO ORDER 7:30 p.m.
- B. INVOCATION Town Clerk
- C. PLEDGE OF ALLEGIANCE Commissioner Carey
- D. ROLL CALL All Present
- E. ADDITIONS/DELETIONS. None
- F. Proclamation for the Historical Society Achieve Committee **Approved**
- G. PUBLIC and OTHER COMMENT
This time is provided for audience members to address items that do not appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers may be announced. Please remember, comments are limited to a TOTAL of three minutes. Chris Price, Roselyn Giordano, Lisa Wands
- H. COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER.
- I. Board Membership Applications:
- J. CONSENT AGENDA: All matters listed under this item are considered routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the Agenda. Any person wishing to speak on an Agenda item is asked to complete a public comment card located in the rear of the Chambers and give it to the Town Clerk. Cards must be submitted before the item is discussed.
1. Regular Commission Meeting minutes of April 4, 2007 **Approved**
 2. Regular Commission Meeting minutes of April 18, 2007 **Approved**
 3. Drainage Improvements in the Neighborhood Target Area – Phase II G **Approved**
 4. Florida Inland Navigation District Grant Application **Approved**
 5. Scanning & Indexing Equipment for the Town Clerk's Office **Approved**
 6. Comprehensive Plan Letter from the Planning & Zoning Board **Approved**
 7. Resolution No. 36-05-07 Lien Search Rate Increase **Approved**
- K. PUBLIC HEARING (S)
RESOLUTION(S):
8. Resolution 37-05-07 County Charter Amendment regarding Home Rule **Approved**
 9. Resolution 39-05-07 Corradino Group Consultant Contract **Approved**
- Quasi-Judicial Hearing(s)
10. Resolution 38-05-07 Stewart Toyota request of extension of Jasmine Drive abandonment – Ex -Parte disclosed by Commission
 11. Resolution 40-05-07 Bank of America Site Plan – Ex- Parte Communication: none - **Approved**
- L. DISCUSSION AND POSSIBLE ACTION
12. Reschedule of July meeting. – Only one meeting on July 18th.
 13. Volunteer Dinner.
- M. ADJOURNMENT: 9:12 p.m.